



**NEW CANEY MUNICIPAL UTILITY DISTRICT**

**P.O. BOX 1799**

**23696 ROBERTS ROAD**

**NEW CANEY, TEXAS 77357-1799**

**Phone: (281) 689-2327**

**Fax: (281) 689-3619**

AGENDA

REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF NEW CANEY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF NEW CANEY MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY, TEXAS will hold a regular meeting open to the public on Thursday, **February 16<sup>th</sup>, 2023**, at 6:00pm. at the district's business office at 23696 Roberts Road, Montgomery County, Texas, within the boundaries of the district, at which time the Board will consider the following items:

- I. Invocation
- II. Call to Order.
- III. Approve Minutes for January 19<sup>th</sup>, 2023, Regular Meeting and February 8<sup>th</sup>, 2023 Special Meeting.
- IV. Citizen's presentations and requests, and take appropriate action in connection with the grant of utility commitments and billing adjustments:
- V. Old Business**
  - a. Approve uncollectible accounts February 2023.
  - b. Discuss Possible Acquisition of Easements and Approve any Necessary Action to be taken, including approval of Orders Declaring a Public Necessity and Authorizing the Institution of Condemnation Proceedings.
- VI. New Business**
  - a. Discuss and Approve Change Order No. 1 for (E208-0500) for Waterline Extension Phase "A" for Reddico Construction Company.
  - b. Discuss and Approve Estimate #4 for (E208-0510) for Waterline Extension Phase "B" for Reddico Construction Company in the amount of **\$78,157.45**.

- VII. **Engineer's Report**
- VIII. **Attorney's Report**
- IX. **Financial Advisor's Report**
- X. **Tax Assessor/Collector's Report**
- XI. **Bookkeeper's Report**
- XII. **Safety Report**
- XIII. **General Manager's Report**
- XIV. **Board of Directors' Reports and/or Proposals**
- XV. **Approve Monthly Accounts Payable**

- a. General Fund
- b. Capital Project
- c. Debt Service

XVI. Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation or matters related to attorney-client privilege, and/or Section 551.072 of the Texas Government Code for deliberations about real property, and/or Section 551.076 of the Texas Government Code for deliberations regarding security related matters.

XII. Re-convene in open session and authorize any necessary action concerning personnel matter and/or pending or contemplated litigation or matters related to attorney-client privilege and/or deliberations about real property and/or security matters

**XVII. Adjournment**



**NEW CANEY MUNICIPAL UTILITY DISTRICT**

*Tony Martinez (JD)*  
Tony Martinez, Secretary



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**AGENDA  
REGULAR MEETING****

THE BOARD OF DIRECTORS OF THE NEW CANEY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given to all interested members of the public that the Board of Directors will hold a regular meeting open to the public on Thursday, February 16, 2023 at 6:00 p.m. at the district's commercial office at 23696 Roberts Road, Montgomery County, Texas, within the boundaries of the District, at which time the Board will consider the following elements:

LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE NEW CANEY Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica a todos los miembros interesados del público que la Junta Directiva celebrará una reunión regular abierta al público el jueves **16 de febrero de 2023 a las 6:00 p.m.** en la oficina comercial del distrito en 23696 Roberts Road, Condado de Montgomery, Texas, dentro de los límites del Distrito, momento en el cual la Junta considerará los siguientes elementos:

**A. Adopt Order Calling Bond Election for Saturday, May 6, 2023**

*Adoptar la Orden de Llamado a la Elección de Bonos para el sábado 6 de mayo de 2023*



**NEW CANEY MUNICIPAL UTILITY DISTRICT**

*Tony Martinez (LL)*  
Tony Martinez, Secretary

[DISTRICT SEAL]

**AFTER POSTING RETURN TO:**  
New Caney Municipal Utility District  
P.O. Box 1799  
New Caney, Texas 77357-1799